

**REGULAR AGENDA**  
**Commissioners Chambers -Second Floor**  
**400 3<sup>rd</sup> Ave North**  
**Stillwater County Courthouse**

**TUESDAY -MAY 18, 2010**  
**9:00 AM**

**PLEDGE TO FLAG**  
**OPEN AGENDA MEETING**

**Public Comment - Note**

Public Comment on matters within the Commissioners Jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

**Agreements/Contracts/Reviews- Action**

1. Montana Historical Society - Notice of property within Stillwater County (United Methodist Episcopal Church, Park City) to be considered by the State Historic Preservation Review Board for nomination to the National Register of Historic Places.
2. Montana Noxious Weed Trust Fund - Grant Application/Agreement applied for by Stillwater County Weed Management District for a Special County Grant in the amount of \$7,500 to assist in the funding for an Assistant Weed Coordinator, and maintain and upgrade current weed equipment.
3. Proposed Service Agreement - between Stillwater County and Tom Kelly, North Star Land Services to locate/place block pins for the Courthouse Square.
4. Montana Department of Transportation - an agreement to provide Stillwater County (receiving agency) with Cold Milled Bituminous Material (millings) from a MDT project in Roscoe - North STPP-78-1(5)20, to be used on county roads and streets.
5. Park City Schools - an Election Agreement between Park City School District No. 5 and Stillwater County (Election Administrator) to conduct the Park City School elections for calendar year 2011.

**Resolution - Action**

1. A Resolution requesting (on behalf of the County Attorney) the Montana Attorney General's Office with the prosecutorial assistance in the case of State v. Charles Rene Lamaire.

**General Issues - Action or Note**

1. Human Resources -
  1. New Hires: Road & Bridge Department - Charles Lease and Raymond Welch, Seasonal Temporary Laborers.
  2. Resignations: George Bokma, Stillwater County Fire Warden, effective June 30, 2010; Harold Houghton, Assistant Fire Warden, effective May 13, 2010.
2. Elections - The Commissioners (pursuant to 13-17-504, MCA) will appoint a *Post Election Audit Committee* of 4 members. This Committee will meet on June 17, 2010, at 9:00 AM at City Hall.
3. Encroachment Permit Applications:
  1. Application #2010-16 - Cherry Lane Partners, Applicant, to install a driveway approach located 3/4 mile west of the intersection of Spring Creek Road and Stillwater River Road.

**Adjourn**

**Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.**